



COMPANHIA PARANAENSE DE ENERGIA - COPEL  
CORPORATE TAXPAYER'S ID (CNPJ): 76.483.817/0001-20  
PUBLICLY HELD COMPANY  
CVM Registration: 1431-1  
SEC (CUSIP) Registration: 20441B407 – Class "B" Preferred  
Shares  
SEC (CUSIP) Registration: 20441B308 – Common Shares  
LATIBEX Registration 29922 – Class "B" Preferred Shares

## ANNUAL SHAREHOLDERS' MEETING CALL NOTICE

The shareholders of Companhia Paranaense de Energia - COPEL are invited to attend the **Annual Shareholders' Meeting**, to be held on **April 17, 2008 at 2:30 p.m.** at the Company's head office situated at Rua Coronel Dulcídio, 800 - 10º andar, Curitiba, to decide on the following agenda:

1. To analyze, discuss and vote the management report, balance sheet and other financial statements related to the fiscal year of 2007;
2. To decide on the Executive Board's proposal to allocate 2007 net income in the amount of R\$ 1,106.6 million – including profit sharing – and the consequent payment to shareholders of R\$ 267.7 million, as follows:
  - a) dividends in the gross amount of R\$ 67,749,879.03, in the proportion of R\$ 0.23622 per common share (ON); R\$ 0.41239 per class "A" preferred share (PNA); and R\$ 0.25990 per class "B" preferred share (PNB); and
  - b) interest on equity in the gross amount of R\$ 200.0 million in the proportion of: R\$ 0.69734 per common share (ON); R\$ 1.21740 per class "A" preferred share (PNA); and R\$ 0.76723 per class "B" preferred share (PNB).
3. To elect the members of the Fiscal Council, due to the expiration of the previous mandate;
4. To determine the compensation of Management and the Fiscal Council; and
5. Ratification of the choice of newspapers in which the Company will disclose information in compliance with Federal Law 6404 of 1976 and Brazilian Securities and Exchange Commission (CVM) Instruction 207 of 1994.

### Notes:

- a) Documentation referring to the issues to be discussed at the Annual Shareholders' Meeting are available for shareholders' consultation at the Company's headquarters; and
- b) Powers-of-attorney for the Annual Shareholders' Meeting should be deposited with the Shareholders' Section of the Financial and IR Department at the Company's head office, at Rua Coronel Dulcídio, 800, 2º andar, Curitiba, at least forty-eight hours prior to the meeting.

Curitiba, March 18, 2008.

**João Bonifácio Cabral Júnior**  
Chairman of the Board of Directors

